

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Establishment – Social Welfare Department - Sri M. Ilaiah, formerly Assistant Social Welfare Officer, Warangal District - Colluded with the Wardens/Matrons of Social Welfare Hostels and Certifying of false bills as genuine bills submitted by the Wardens/Matrons working under his control and there by allowing the Wardens/Matrons to draw Government funds over and above the budget - False claims and misappropriating the Government funds – Sanction of Prosecution U/s 197 Criminal Procedure Code – Orders – Issued.

SOCIAL WELFARE (SER.III.1) DEPARTMENT

G.O.Ms.No. 75.

Dated:12.10.2010.

ORDER:

1. Whereas Sri M. Ilaiah, formerly Assistant Social Welfare Officer, Warangal District during the year 1993-94 and was discharged such duties as Assistant Social Welfare Officer, who is a public servant with in the meaning of section 21 of the Indian Penal Code, 1860 (Act 45 of 1860).

2. And whereas, Sri U.Subramanyam, Joint Director (Vigilance), Social Welfare Department, Hyderabad through letter Rc.No.A2/ 12070/94, dated 02.01.1995 reported that in the month of July,1994 he had enquired into the various financial irregularities in the maintenance of Government Social Welfare Hostels and misappropriation of Government funds by the warden/Matrons of Social Welfare Hostels of Warangal district during the year 1991-94 the Government released an amount of Rs.238.83 lakhs for the maintenance of Social Welfare Hostels of Warangal District. But the Wardens/Matrons have drawn an amount of Rs.278.77 lakhs from the Government Exchequer. Thus, the Wardens/Matrons have drawn an amount of Rs.37.94 lakhs over and above the budget with false bills with the collusion of Assistant Social Welfare officer, Deputy Director, District Social Welfare Officer, Assistant Accounts Officer and District Treasury Officer and misappropriated the same.

3. And whereas, on the report of Sri U.Subramanyam, Joint Director (Vigilance Social Welfare Department, Hyderabad, a case in Cr.No.4/95 Under Sections 406,409,420,471, 477 (A) read with 120-B Indian Penal Code 1860 has been registered at CID PS and investigated into it. During the course of investigation all the material witnesses were examined and recorded their statement Under Section 161 of the Criminal Procedure Code 1973. All the records and documents connected to the case were collected and taken the note of their evidence. Further reported with the evidence collected so far, it was established that during the financial year 1993-94 the Assistant Social Welfare Officers have colluded with Wardens/Matrons and forwarded the false diet bills of hostels, allowed the wardens to draw the Government funds over and above the budget required and misappropriated.

4. And whereas the auditors of Social Welfare Department, Hyderabad have conducted Hostel-wise audit and gave audit report mentioning the details of irregularities committed by the Wardens/Matrons in the maintenance of hostels and the amount misappropriated by each Wardens/Matrons. The Wardens/Matrons of Mulugu (G), Ghanpur (M) Social Welfare hostels could be misappropriated the Government funds with criminal connivance of Assistant Social Welfare Officer Sri M. Ilaiah, formerly Assistant Social Welfare Officer, Warangal District.

5. And whereas, the Government of Andhra Pradesh after careful examination of the documentary evidence and the investigation reports of the Crime Investigation Department (CID) placed before it has considered that Sri M.Ilaiah, formerly Assistant Social Welfare Officer, Warangal District, should be prosecuted in the court of law for the above said offence or any other offences relating to the said incident.

(P.T.O..)

6. Now, therefore in exercise of the powers conferred by sub section (4) of section 197 of the Code of Criminal Procedure, 1973 (Central Act 2 of 1974) the Government of Andhra Pradesh hereby accord sanction for the prosecution of Sri M. Ilaiah, formerly Assistant Social Welfare Officer, Warangal District for the said offences punishable Under Section 406,409,420,468, 471, 477 (A) read with 120-B of the Indian Penal Code, 1860 and for any other provisions of law in respect of the aforesaid act, while acting or purporting to act in discharge of his official duties and for taking cognizance of the offences by the court of competent jurisdiction, i.e. 1st Additional Judge First Class Magistrate at Warangal.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(J. RAYMOND PETER)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police,
Crime Investigation Department,
A.P., Hyderabad.
Sc.

//Forwarded by Order//

Section Officer